

## **Regular Session, March 10, 2008**

**BE IT REMEMBERED** that on **March 10, 2008**, there was begun and holden a Regular Session of the Commissioners Court of Jefferson County, Texas, with the following members and officers present and participating except those absent as indicated:

ABSENT:

Honorable Ronald L. Walker, County Judge -

Commissioner Eddie Arnold, Commissioner Pct. No. 1

Commissioner Mark L. Domingue, Commissioner Pct. No. 2

Commissioner Waymon D. Hallmark, Commissioner Pct. No. 3

Commissioner Everette D. Alfred, Commissioner Pct. No. 4

Honorable G. Mitch Woods, Sheriff

Honorable Carolyn L. Guidry, County Clerk -

-the following proceedings were had and orders made, to-wit:



**NOTICE OF MEETING AND AGENDA AND MINUTES  
OF COMMISSIONERS' COURT  
OF JEFFERSON COUNTY, TEXAS  
March 10, 2008**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at 1:30 p.m., on the 10th day of March 2008 at its regular meeting place in the Commissioners' Courtroom, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.

Said meeting will be a Regular meeting for the purpose of transacting the routine business of the County. Persons with disabilities requiring auxiliary aids for services who wish to attend this meeting should contact the County Judge's Office to arrange for assistance.

In addition to the routine business of the County, the subject of said meeting will be the following:

**INVOCATION: Eddie Arnold, Commissioner, Precinct No. 1**

**PLEDGE OF ALLEGIANCE: Mark L. Domingue, Commissioner, Precinct No. 2**

**PURCHASING:**

1. Receive and file bids received for IFB 08-040/TE, Krimesite Imager Kit with Stabilizer for the Jefferson County Crime Lab.

Motion: Commissioner Domingue

Second: Commissioner Hallmark

Action: Approved

**SEE ATTACHED PAGES: 10 - 11**

2. Award IFB 08-032/TI, Furnish and Install an 8000 Gallon Fuel Tank for the Jefferson County Sheriff's Department to G&B Petroleum, Inc. in the amount of \$50,800.00.

Motion: Commissioner Domingue

Second: Commissioner Hallmark

Action: Approved

Notice of Meeting and Agenda  
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3. Execute, receive and file Acceptance of Offer for IFB 08-032/TI, Furnish and Install an 8000 Gallon Fuel Tank for the Jefferson County Sheriff's Department to G&B Petroleum, Inc. in the amount of \$50,800.00.

Motion: Commissioner Domingue

Second: Commissioner Hallmark

Action: Approved

**SEE ATTACHED PAGES: 12 - 13**

4. Award IFB 08-033/TW, Term Contract for Hydrated Lime for Jefferson County to Austin White Lime Company at a cost of \$106.98 per ton for 264.2 Type A Hydrated Lime and \$116.98 per ton for 264.2 Type C Quicklime Grade DS.

Motion: Commissioner Domingue

Second: Commissioner Hallmark

Action: Approved

5. Execute, receive and file Acceptance of Offer for IFB 08-033/TW, Term Contract for Hydrated Lime for Jefferson County to Austin White Lime Company at a cost of \$106.98 per ton for 264.2 Type A Hydrated Lime and \$116.98 per ton for 264.2 Type C Quicklime Grade DS.

Motion: Commissioner Domingue

Second: Commissioner Hallmark

Action: Approved

**SEE ATTACHED PAGES: 14 - 15**

6. Consider and possibly approve renewal of IFB 04-10/DG, Term Contract for Pest Control Services for Jefferson County with Security Pest Management for the period of March 14, 2008 to March 14, 2009.

Motion: Commissioner Domingue

Second: Commissioner Hallmark

Action: Approved

7. Execute, receive and file renewal of IFB 04-010/DG, Term Contract for Pest Control Services for Jefferson County with Security Pest Management for the period of March 14, 2008 to March 14, 2009.

Motion: Commissioner Domingue

Second: Commissioner Hallmark

Action: Approved

**SEE ATTACHED PAGES: 16 - 17**

8. Consider and possibly approve renewal of IFB 07-09/TW, Term Contract for Armored Car Services for the period of March 12, 2008 to March 11, 2009.

Motion: Commissioner Domingue

Second: Commissioner Hallmark

Action: Approved

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9. Execute, receive and file Acceptance of Offer for IFB 06-011/DD, Term Contract for Insecticides, Herbicides and District to UAP Distribution Inc.

Motion: Commissioner Domingue

Second: Commissioner Hallmark

Action: Approved

**SEE ATTACHED PAGES: 18 - 20**

10. Approve Specifications for IFB 08-046 Renovations of the Southeast Texas Regional Airport Terminal.

Motion: Commissioner Domingue

Second: Commissioner Hallmark

Action: Approved

11. Consider and possibly approve an auction of surplus property as authorized by Local Government Code §263.152(a), to be auctioned by Horn's Auction, Inc. The auction is scheduled for Saturday, April 5, 2008 at 9:00 A.M.

Motion: Commissioner Domingue

Second: Commissioner Hallmark

Action: Approved

12. Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.152(a)(4), by donating it to a charitable organization, Goodwill Computer Department.

Motion: Commissioner Domingue

Second: Commissioner Hallmark

Action: Approved

13. Consider and possibly approve disposition of salvage property as authorized by the Local Government Code §263.151(1) for broken or obsolete items.

Motion: Commissioner Domingue

Second: Commissioner Hallmark

Action: Approved

**COUNTY COMMISSIONERS:**

14. Consider approving a Resolution honoring the student and sponsor participants in the Texas YMCA Youth and Government State Competition.

Motion: Commissioner Alfred

Second: Commissioner Hallmark

Action: Approved

**SEE ATTACHED PAGE: 21**

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15. Consider approving a Resolution supporting efforts to obtain federal funding for Coastal Shoreline Protection and Restoration.

Motion: Commissioner Alfred  
Second: Commissioner Hallmark  
Action: Approved

**SEE ATTACHED PAGE: 22**

16. Consider approving a Resolution supporting the Jefferson County Drug Intervention Court and providing grant assurances in connection with the funding of such court.

Motion: Commissioner Alfred  
Second: Commissioner Hallmark  
Action: Approved

**SEE ATTACHED PAGE: 23**

17. Consider authorizing the County Judge to enter an administrative Order relating to the fees collected as court costs for payment of Attorney ad- litem fees.

Motion: Commissioner Alfred  
Second: Commissioner Hallmark  
Action: Approved

**COUNTY AUDITOR:**

18. Consider and approve budget amendment – Health & Welfare II – additional cost for burials.

120-5075-441-5006	Burials	\$15,000	
120-9999-415-9999	Contingency		\$15,000

Motion: Commissioner Alfred  
Second: Commissioner Arnold  
Action: Approved

19. Consider and approve budget transfer – Constable Pct. 1 – purchase of two printers.

120-3065-425-3084	Minor Equipment	\$227	
120-3065-425-6002	Capital – Computer Equipment		\$227

Motion: Commissioner Alfred  
Second: Commissioner Arnold  
Action: Approved

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20. Consider and approve budget transfer – Road & Bridge Pct. 3 – additional cost.

113-0305-431-4008	Autos & Trucks	\$5,000
	Maintenance	
113-0305-431-4018	Road Machinery	\$4,500
	Maintenance	
113-0306-431-3099	Miscellaneous	\$9,500
	Supplies	

Motion: Commissioner Alfred  
Second: Commissioner Arnold  
Action: Approved

21. Consider and approve using available funds in Road & Bridge Pct. 2 – Capital – Road Machinery (6011) to purchase a trailer. Amount will be approximately \$23,000.

Motion: Commissioner Alfred  
Second: Commissioner Arnold  
Action: Approved

22. County Bills – check #296724 through check #297048.

Motion: Commissioner Alfred  
Second: Commissioner Arnold  
Action: Approved

**SEE ATTACHED PAGES: 24 - 34**

**COUNTY AIRPORT:**

23. Consider and possibly approve the use of hanger # 4 for the Jefferson County Master Gardeners Spring Plant Sale April 12, 2008.

Motion: Commissioner Arnold  
Second: Commissioner Alfred  
Action: Approved

24. Consider and possibly approve execution of Task Order No. 3 to Schaumburg & Polk, Engineering for development of a comprehensive Pavement Management System, including GIS drawings for Southeast Texas Regional Airport at a cost not to exceed \$174,320.00. This project is financed 95% with FAA A.I.P grant funds.

Action: Tabled

25. Execute, receive, and file Task Order No. 3 to Schaumburg & Polk, Engineering for development of a comprehensive Pavement Management System, including GIS drawings for Southeast Texas Regional Airport at a cost not to exceed \$174,320.00.

Action: Tabled

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26. Consider and possibly approve execution of Task Order No. 4 to Schaumburg & Polk, Engineering for development of a project for approximately 50,000 linear feet of pavement joint seal, including the preparation of bid documents and construction oversight services for Southeast Texas Regional Airport at a cost not to exceed \$28,000.00. This project is financed 95% with FAA A.I.P grant funds.

Action: Tabled

27. Execute, receive, and file Task Order No. 4 to Schaumburg & Polk, Engineering for development of a project for approximately 50,000 linear feet of pavement joint seal, including the preparation of bid documents and construction oversight services for Southeast Texas Regional Airport at a cost not to exceed \$28,000.00.

Action: Tabled

**COUNTY ENGINEER:**

28. Request approval to allow Samson Lone Star, LLC (c/o SunCoast Land Services, Inc.) to conduct a 2-D and/or 3-D Seismic Survey across land located in Jefferson County. In consideration for this agreement, Samson Lone Star, LLC agrees to pay \$25.00 per acre for a total of \$510.00.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

29. Execute, receive and file Pipeline Permit 02-P-08 to Legend Natural Gas III, LP for the distribution of natural gas across Moore Road R.O.W. This project is located in Precinct No. 1.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

**SEE ATTACHED PAGES: 35 - 40**

30. Consider and possibly approve Final Plat of River Ranch, Section Two (2), a 13.55 acre subdivision situated in the David Choate League Abstract No. 11, Jefferson County, Texas. Project is located in Precinct No. 1.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

**COUNTY TAX ASSESSOR- COLLECTOR:**

31. Consider and possibly approve a Resolution giving permission to the Sheriff to conduct an auction to sell property currently held by Jefferson County and the entities for which it collects. The auction will be held on the first Tuesday of May 2008.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

**SEE ATTACHED PAGE: 41**

**COUNTY TREASURER:**

32. Receive and File Investment Schedule for February, 2008, including the year to date total earnings on County funds.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

**SEE ATTACHED PAGES: 42 - 45**

**HUMAN RESOURCES:**

33. Consider and possibly approve promoting Jerome Brown – Groundskeeper to a Utility Maintenance Worker at 103% of the new salary range. This promotion will result in a 5% increase in Jerome's current salary.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

**\*\*\*DISCUSSION ON ANY OTHER ITEM NOT ON AGENDA WITHOUT TAKING ACTION.**

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Ronald L. Walker  
County Judge





**ADDENDUM TO  
NOTICE OF MEETING AND MINUTES  
OF COMMISSIONERS' COURT  
OF JEFFERSON COUNTY, TEXAS**

Notice having been heretofore posted of a Regular Meeting to Commissioners' Court of Jefferson County, Texas, on the 10<sup>th</sup> day of March 2008 in the Commissioners' Courtroom, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas, notice is hereby given of the following additional subject to be considered:

**PURCHASING:**

34. Consider and possibly approve County staff to enter into contract negotiations with Coldwell Banker Commercial Arnold and Associates for RFQ 08-037/DC, Commercial Realtor to Secure Lease for the Former National Guard Building.

Motion: Commissioner Domingue

Second: Commissioner Hallmark

Action: Approved

**Abstained:** Judge Walker & Commissioner Arnold

Note: Commissioner Arnold recused himself due to the spousal relationship with Coldwell Banker Commercial Arnold and Associates. He acknowledged not having any dealings in the past with the selection and will have none going forward.

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Ronald L. Walker  
County Judge

**Regular Session, March 10, 2008**

**There being no further business to come before the Court at this time,  
same is now here adjourned on this date, March 10, 2008.**